

1900: CALL TO ORDER; Mayor Glanden called the meeting to order.

1900: PLEDGE OF ALLEGIANCE; Council Secretary Ricky Maddox led the Pledge of Allegiance.

1901: ROLL CALL;

Mayor Chick Glanden: Present

Councilpersons: Ricky Maddox: Present Trish Bliler: Present

Virginia Simpler: Present Pete Rager: Present

Solicitor Mr. Pepper: Absent

1902: READING AND APPROVAL OF THE LAST MEETING MINUTES;

Councilperson Trish Bliler made the motion to accept the reading and approval of the August 20th minutes in written form. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

1903: TREASURERS REPORT/POLICE REPORT/WATER REPORT/CODE ENFORCEMENT REPORT:

Councilperson Ricky Maddox made the motion to accept the Police Officers Report in written form. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

Mr. Russum gave the Water Department Report. He informed the Council that the water leak on Saint Agnes and Franklin Streets has been repaired. Mr. Russum reported to the Council on his meeting with the Public Service Commission on gaining the water rights to our surrounding areas. He described several ways to get these water rights (1) talk to the people and ask them for permission to offer them Town water. (2) Annex them into Town and charge them no taxes until the properties are developed. There is a \$350 filing fee and 30 day window for the property owner to change their mind. Councilperson Ricky Maddox asked Mr. Russum if he could find time in his busy schedule to attend a meeting in Dover on September 10 for Operation Code Purple. It is about what responses that are available for communities who have homeless people during extremely cold winter weather. He did agree to go to this meeting. He also brought to the Council's attention that a Chlorine injector on the pump malfunctioned over the weekend and he had temporarily fixed it but that it needs to be replaced. Mr. Russum said that it will cost \$300 per injector and we need two of them.

1912: SUPPORT AGREEMENT WITH RIO;

Mayor Glanden asked the Council if he could deviate from the agenda and take up the support agreement with Rio at this time. Dave Linden, Sales Rep. from Rio, informed the Council that he and Betty Martin, Town Clerk, have identified the problems between the Town and the billing system. The billing company has to create a file so that the meter software can export the information to the billing system. Betty Martin described our VUB billing system as cumbersome and time consuming to work with. Mayor Glanden asked Mrs. Martin to look into getting a new billing system and or new software and to start by going to Felton to see what they have been using. Councilperson Ricky Maddox made the motion to continue the support agreement for another year with Rio. Councilperson Virginia Simpler 2nd the motion Council all agreed.

1929: PLANNING AND ZONING REPORT;

1929: BUILDING PERMITS;

Planning Commissioner Mandy Slody presented to the Council a fence permit at 60 Hightide for Lawrence Kazimir. Councilperson Trish Bliler made the motion to accept the permit for a fence. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

Commissioner Slody made the Council aware of a fence permit for 17 Front Street for Keith Anibal. Councilperson Trish Bliler made the motion to accept the fence permit for 17 Front Street. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

The Commissioner presented to the Council the request from Habit for Humanity for a building permit for a house and shed on lot 33 on Purnell Street. Councilperson Pete Rager made the motion to accept the building permit on lot 33 on Purnell Street. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

The Commissioner brought to the Councils attention a permit for a fence at 215 South Market Street. Councilperson Ricky Maddox made a motion to table the permit until the Town Clerk could confirm without a doubt that no monies were owed the Town by Brown & Brown. Councilperson Trish Bliler 2nd the motion. Council all agreed.

1937: NEW BUSINESS:

1937: 1ST READING OF ORDINANCE NO.14-02;

Councilperson Ricky Maddox did the first reading of Ordinance No. 14-02 the Clean Hands Ordinance. Synopsis, this ordinance permits the Town to deny services, utilities, permits, licenses, or approvals to individuals, entities and owners of interest in entities under certain circumstances. Councilperson Ricky Maddox made the motion to approve the first reading of Ordinance No.14-02. Councilperson Trish Bliler 2nd the motion. Council all agreed.

1939: BLINDS/CURTAINS;

Councilperson Virginia Simpler made the motion for the Town to buy the blinds for the windows in Town Hall. Councilperson Ricky Maddox 2nd the motion. Council all agreed.

1940: EAST COST AG HOLDING;

Councilperson Ricky Maddox made the motion to Table the discussion on the East Coast Ag Holding until the next meeting. Councilperson Virginia Simpler 2nd the motion. Council all agreed.

1944: OLD BUSINESS;

1944: FAMILY DOLLAR:

NONE

1946: VERIZON;

Councilperson Pete Rager informed the Council that he had received letters of support for the Verizon Monopole from the Fire Co., Senior Center, and Lake Forest East Elementary and from the Lake Forest Board of Education. He said he informed Mr. Rogers of these letters but he was not interested in using them. It was surmised by Councilperson Ricky Maddox that Mr. Rogers had given up on the Monopole and was going to go for the placement of equipment on the existing water tower. Mr. Rager said that he had called SHPO for a discussion of the matter but they had not returned his call. Mayor Glanden urged Mr. Rager to continue to pursue this matter.

1948: COMPERHENSIVE PLAN;

Commissioner Slody informed the Council that the Planning and Zoning meets every Monday at 630pm to work on the Comprehensive Plan. These are open workshops open to the public.

2030: COMPUTER INTERNET/UP-DATING COMPUTER SYSTEM;

Town Clerk Betty Martin made a request to allow the company who we bought the copier from to move it from the Police station to the upstairs office in Town Hall for \$100, this would include hooking it up.

Councilperson Ricky Maddox brought to the Councils attention Landlords who have multiple apartments with only one water meter. One such Landlord has had a vacant apartment for over two years and is just now telling us about it. He has at least three apartments that have been vacant for various amounts of time and is just now telling the Town about them. It is this Councilperson's opinion that any Landlord who has only one shut off for multiple apartments should pay for water to those apartments. The landlord must decide which is better for his pocketbook. Either he pays for water to an empty apartment or he can pay for separate shut offs. Councilperson Maddox said he would approach Mr. Pepper and come up with a new policy for multiple apartments with only one water shut off.

1955: HABITAT FOR HUMANITY;

Town Council needs to be notified when the dedication of the two houses on Coleman Street will happen. Town Council needs to know when ground breaking will be happening on Purnell Street.

1956: OPEN FLOOR

Mr. Pete Randazzo owner, of the Frederica Pizza House, came to the Council seeking relief from the \$3500 commercial impact fee that was charged to him for a new tap into the Towns water line for his sprinkler system. Mayor Glanden stated that this was a standard fee for this service and wavering this fee might impact future fee structures. Councilperson Virginia suggested that maybe rather than wavering this fee we might reduce it to help Mr. Randazzo. Councilperson Maddox suggested that the Council set up a workshop to address this issue. Mayor Glanden agreed and suggested that a date be chosen that was agreeable to all members of the Council.

Trina Brown came to Council to talk about the trailer at 1412 Frederica Rd. and stated although Brown & Brown owns the property it does not own the trailer. Therefore the money owed for trash and water isn't against Brown & Brown. She asked that the fence permit be given to Brown & Brown for 215 South Market Street since all monies have been paid up and to stop all fines for the fence. Mayor Glanden agreed to wait until the Town Clerks could verify to the Council that the accounts of Brown & Brown are indeed in good standing and that the fines would stop until that time.

Mr. Russum asked the Council for permission to put his own job boxes on the Town Truck. No Councilmember voiced any objection to Mr. Russums request.

2024: EXECUTIVE SESSION;

NONE

2024: Adjournment;

Councilperson Virginia Simpler made the motion to adjourn. Councilperson Ricky Maddox 2nd the motion. The council all agreed.